

	Buffalo County Board of Supervisors Buffalo County Board of Equalization Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847
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A G E N D A
AMENDED
TUESDAY JULY 28, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZENS FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

CONSENT AGENDA ITEMS

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda.

9:05 A.M. GENERAL COUNTY BUSINESS

- 1. Approve minutes for July 14, 2009 and July 21, 2009
- 2. Accept reports
 - County Sheriff Distress Warrant Report
- 3. Miscellaneous County business
 - Approve July 2009 Payroll Claims
 - Approve July 2009 Vendor Claims
 - Approve public official bond for Craig Nutter, Secretary/Treasurer for Gibbon Rural Fire District, effective 07/19/09-07/19/10

9:10 A.M. JUSTICE CENTER PROJECT-BUSTER BECKENHAUER

- 1. Updated reports on the Justice Center project and possible decisions

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

- 1. Current Correspondence
- 2. Various Committee reports & recommendations
- 3. Miscellaneous County business
 - Transfer of funds
 - Approve tax refund requests submitted by County Treasurer for the following: Gregory Ibach and Carolyn Clark, Judi Lyn Bailey, Judie K Carpenter or Karen Pahl
 - Discussion and decision on appointment to Veteran’s Service Committee
 - Discussion and decision to authorize Chairman to sign National Insurance Services Joinder Agreement
 - Discussion and decision on Vacation, Overtime and Compensation Time for Highway and Weed Department
 - Discussion and decision on NACO Card Purchase Program

9:45 A.M. BOARD OF EQUALIZATION

- 1. Approve motor vehicle tax exemption application for the following: Spirit of Life Open Bible Church, Mother Hull Home and Epona Horse Rescue

10:00 A.M. HIGHWAY SUPERINTENDENT-RON SKLENAR

- 1. Discussion and decision to change road classification from Minimum Maintenance to Local on Pole Line Road running east of Cherry Road between Section 4, Township 10 North, Range 15 West and Section 33, Township 11 North, Range 15 West
- 2. Discussion and decision to add Project C10 (890) to the One Year Road Program
- 3. Discussion and decision to place Stop Signs at the intersection of Pole Line Road and Daykin Road stopping East/West traffic (Northeast corner of Section 6, Township 10 North, Range 17 West and at the Southwest corner of Section 32, Township 11 North, Range 17 West)
- 4. Discussion and decision to place Yield Signs at the intersection of Pole Line Road and Eagle Road (Northeast corner of Section 3, Township 10 North, Range 17 West and at Southwest corner of Section 35, Township 11 North, Range 17 West)
- 5. Discussion and decision to set bid date for Concrete Box Culvert Projects
- 6. Discussion and decision to set bid date for Precast Concrete Deck Slabs

10:15 A.M. ANDY SNYDER-SMITH HAYES FINANCIAL SERVICES CORPORATION

Presentation and possible decisions on Recovery Zone Bonds

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

A copy of the Agenda will be kept on file in the County Clerk’s office.